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Note: Afternoon meeting due to holiday on Monday.

Aug. 29, 2003

Sept. 2 AGENDA HIGHLIGHTS – BOARD OF SUPERVISORS

1 p.m.

La Verne fire stations recommended as additional sites for mothers to surrender their newborns if they do not wish to keep them. (Item 2)

Board asked to proclaim Sept. 11 as Patriot Day and encourage employees and public to gather that morning to raise the flag in memory and honor of terrorist victims and families and military personnel. (Item 10)

Recommendation would allow library and child care center to be built on 3.5 acre portion of Irwindale Park. (Item 14)

Agreement calls for County and City of Los Angeles to develop properties in vicinity of Grand Avenue in downtown Los Angeles, including 20-acre park, housing, hotel, entertainment and retail stores. (Item 15)

Superior Court offers County percentage of income received from its new electronic criminal index records for assistance in publicizing the project, including providing a link from County's website. (Item 16)

Board asked to approve responses to 2002-03 findings and recommendations of the Grand Jury. (Item 17)

Proposal would give District Attorney's Office \$2 million for Rampart investigation costs. (Item 18)

Arts Commission asks for \$170,000 to replace lost grant funds and increased costs for its Holiday Celebration at the Music Center. (Item 21)

Transfer of partnership interests in Marina del Rey lease recommended on property slated for new apartments, marina and waterfront promenade. (Item 23)

Contract proposed to begin project to improve the water quality of Marina del Rey's Marina Beach, which suffers from poor water circulation and bird waste accumulation. (Item 24)

Board asked to adopt estimated \$1.8 million plan to repair outpatient building at County+USC Medical Center that was damaged in the Northridge Earthquake. (Item 32)

Approval asked to hire consultant for up to \$1.1 million to design a state-of-the-art traffic management system in the San Gabriel Valley. (Item 33)

Sheriff asks acceptance of \$250,000 federal grant to reduce gang-related crimes and the use of guns in crimes in area served by the Compton Sheriff's Station. (Item 48)

\$200,000 settlement proposed in case in which sheriff's deputy was accused of filing false reports. Settlement would also result in his promotion to sergeant. (Item 51)

Board asked to approve \$250,000 settlement in case in which an inmate at Men's Central Jail died after allegedly being denied timely medical treatment despite court orders to do so. (Item 52).